



Minutes
Hartford Parking Authority
Special Meeting of HPA Board
Wednesday, February 22, 2006
155 Morgan Street, Hartford, CT 06106

Present: Chairman Carson
Vice Chairman Caban
Commissioner James Thompson
Commissioner Richard Twilley

Also Present: Jim Kopencey, Executive Director
Carey E. Redd, II, Associate Director
John Michalik, Chief Financial Officer
Mr. Daniel Thibault, Consultant, Amenta Emma Architects

Roll Call / Attendance

Chairman Carson called the Hartford Parking Authority meeting to order at 8:10AM.
Mr. Redd conducted roll call. There was a quorum.
Treasurer Paddi LeShane was not present

Approval of HPA Minutes

New Business

1. Award of Bid for Fit Out of Morgan Street Garage (MSG) Commercial Space - Mr. Kopencey and Mr. Daniel Thibault, Amenta Emma Architects

Mr. Kopencey stated that at the December 8, 2005 Regular Scheduled Meeting the Board authorized at the HPA staff along with Amenta Emma, the HPA's architectural consultant, to develop specifications and issue a public bid the for base building and commercial space improvements to the MSG; and make an Award of Bid recommendation to the Board.

Mr. Kopencey stated the bid process has been completed; the HPA Selection Committee unanimously concurred with the recommendation of the architect and introduced Mr. Thibault for further comment.

Mr. Thibault presented an overview of the evaluation matrix used to access the bids; reported on the four (4) firms that submitted proposals for commercial space improvements and recommended the following:

Enterprise Builders, Inc. and its subcontractors should be awarded the contract for the Morgan Street Garage Commercial Space improvements in the amount would be \$845,368 which represented the low bid.



Chairman Carson called for a motion to accept the Selection Committee's recommendation to award a bid to Enterprise Builders, Inc. The motion was made by Commissioner Twilley, seconded by Commissioner Thompson, and passed unanimously.

2. Executive Session Pending Negotiations – Chairman Carson

A motion was made by Commissioner Twilley, seconded by Commissioner Thompson, and carried unanimously to enter into Executive Session.

A motion was made by Vice Chairman Caban, seconded by Commissioner Twilley, and carried unanimously to exit out of Executive Session.

3. Open Session – There was no public comment.

4. Adjournment

Chairman Carson called for a motion to adjourn. The motion was made by Commissioner Twilley, seconded by Commissioner Thompson, and carried unanimously. The Special Board Meeting for Wednesday, February 22, 2006 adjourned at 8:30 AM.